Meeting Minutes REEMPLOYMENT ASSISTANCE ADVISORY COUNCIL

Microsoft Teams Meeting December 19, 2022, 1:30 p.m. CST

Members Present: Secretary Marcia Hultman (Chair), Robert Anderson, David Owen, Douglas Severson, Pam Roberts, Nathan Sanderson, Kari Karst

Members Absent: Dan Schmidt, Mark Rogers

Others Present: Pauline Heier, Deb Mortenson, Donna Leslie, Julie Johnson, Kristi Jacobsen, Mark Willadsen, Bob Mercer, Kade Haley, Dawn Williams, Brenda Weishaar, Julie Albano, Kristi Sandal

Secretary Hultman called the meeting to order at 1:30 p.m. Roll call was taken by Julie Albano. A quorum was present.

Robert Anderson made a motion to approve the minutes from the meeting on August 23, 2022. Kari Karst seconded the motion. **MOTION PASSED** by a 7-0 roll call vote (2 absent).

The Council received an update, and discussion was held on the current state of the UI Trust fund, including financial projections for the remainder of 2022 and projected 2023.

Secretary Hultman discussed with Council the legislative proposal adding a new tax schedule which lowers tax rates for all employers and reduces the AHCM Trust Fund balance trigger for each schedule. The proposal also changes when the surcharge would trigger as it would no longer be based on the fixed amount but would be dependent on the Trust Fund balance at the end of each quarter.

Kari Karst made a motion to approve the Annual Report as written. Douglas Severson seconded the motion. **MOTION PASSED** by a 7-0 roll call vote (2 absent).

Secretary Hultman opened the floor for public comments. Julie Johnson representing the SD Society of Human Resources shared her concerns regarding the communications challenge of explaining the proposed tax schedule changes with the small business community. Secretary Hultman assured her they would work with all partners to explain the changes.

Pam Roberts made a motion to adjourn. David Owen seconded the motion. **MOTION PASSED.**

Secretary Hultman adjourned the meeting at 1:52 p.m. CST.